

**CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND AGENDA
MEETING: JULY 25, 2011
PINE HILL BOROUGH
5:15 P.M.**

- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
- FLAG SALUTE – MOMENT OF SILENCE**
- ROLL CALL OF 2011 EXECUTIVE COMMITTEE**
- WELCOME: PINE HILL**
- APPROVAL OF MINUTES:** June 27, 2011 Open Minutes.....Appendix I
June 27, 2011 Closed Minutes To be distributed

- CORRESPONDENCE** None

REPORTS

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services**
Executive Director's ReportPage 1

- TREASURER - Richard Schwab**
.July Vouchers and Monthly Report, Resolution No. 24-11Page 13

- ATTORNEY – Joseph Nardi, Esquire**

- SAFETY DIRECTOR – J.A. Montgomery Risk Control**
.Monthly Report and Agenda.....Page 20

- UNDERWRITING MANAGER – Conner Strong & Buckelew**
.Monthly Certificate Holding report 5/21/11 to 6/21/11Page 44

- MANAGED CARE – Consolidated Services Group**
.Monthly Report.....Page 46

- CLAIMS SERVICE - Scibal Associates**

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- OLD BUSINESS**
 - NEW BUSINESS**
 - PUBLIC COMMENT**
 - MEETING ADJOURNED**

NEXT MEETING – August 22, 2011 Barrington Borough